# Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, May 17, 2005 **09:30 AM** 

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

## **Approval of Minutes of Last Agenda Meeting**

Agenda Date JD CM SG RC LA Action

05/12/2005 Y Y Y Y Approved as amended.

# WD Withdrawn

# **★** For Good Cause

# **Tariff and New Orders**

	Item No.						Case/Tracking No.	Company Name/Brief Description
	1.	JD Y	CM Y	SG Y	RC Y	LA Y	GR-2004-0466	Fidelity Natural Gas, Inc Order Adopting Staff Recommendations and Requiring Adjustment of ACA Balance Woodruff
	Actio	n:	Approve	ed as sub	mitted.			
WD	2.						MC-2004-0271	Coachman Homes of Eureka, Inc Order Dismissing Complaint and Closing Case Dippell

## **Case Discussion**

	Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
WD	1.		GU-2005-0095	Missouri Gas Energy Posthearing Discussion Woodruff
	2.		EX-2003-0371	MO PSC Staff And Case No. EX- 2003-0372 Prehearing Briefing Rules 4 CSR 240-3.130 and 3.135 Dippell, Jones
	Action	n: Discussed		

## **Other Discussion**

Item No. Brief Description

1.

**Description:** Commission Scheduling Matters

Discussed Action:

2.

**Description:** Legislation Action: Discussed

3.

**Description:** Budget

Not discussed Action:

FCC Comments on a unified intercarrier compensation 4.

regime; approval to file Comments with the FCC.

(Dietrich) -- Dietrich

**Description:** Other

Action: Discussed

5. JD CM SG RC LA A complainant is seeking a copy of his informal Υ Υ Υ Υ Υ

complaint and associated documents on file with the

Commission -- Frey, Fred

**Description:** Other

Action: Discussed. Voted to release records.

JD CM SG RC LA 6. Υ Υ Υ Υ Υ

**Description:** Litigation

Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13). Action:

Discussed.

7.

**Description:** Personnel

Discussed in closed session. Action:

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating